

**CHARLESTON ELEMENTARY SCHOOL  
BOARD MEETING AGENDA  
Charleston Elementary School  
February 10, 2016 at 5:30 P.M.**

- 5:30 p.m. I **Call the Meeting to Order,  
Additions or Adjustments to the Agenda**
- 5:33 p.m. II **Approve the minutes of January 2016 (*Attachment A*)**
- 5:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 5:45 p.m. IV **Financial Report**  
Action:  
A. Approve the Warrants  
B. Approve the Financial Report of January 2016 (*Attachment B*)
- 5:55 p.m. V **Committee Reports**
- 6:10 p.m. VI **Principal's Report** (*Attachments C1, C2*)
- 6:20 p.m. VII **Superintendent's Report**
- 6:30 p.m. VIII **Unfinished/New/Other Business**  
Action:  
A. Award Audit Bid (*Attachments D1, D2*)  
Information/Discussion:  
A. Annual Meeting
- 6:50 p.m. IX **Agenda Items/Date for Next Board Meeting**  
March 1, 2016 Annual Meeting  
March 9, 2016 Board Meeting
- 6:53 p.m. X **Executive Session** (*if needed*)
- 7:00 p.m. XI **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy	Thursday	Feb. 18	5:30	A213
NCSU Exec.	Thursday	Feb. 18	6:30	A209
Charleston School Board	Wednesday	March 9, 2016	5:30	Charleston Elementary